

# Commission Meeting

**2003-05-28 10:00:00.0**

*This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva, [rleyva@mtc.ca.gov](mailto:rleyva@mtc.ca.gov), 510.817.5775

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

---

## Roll Call

1.

**Action:** Confirm Quorum

### Chair's Report

2. **Presented by:** Kinsey

**Action:** Information

### Executive Director's Report

3. **Presented by:** Heminger

**Action:** Information

### Consent Calendar

4.

**Action:** Approval

**Commission Meeting Minutes - April 23, 2003\***

- [Comm.Min-Apr.23.03.doc](#)

### Administration Committee

**Resolution No. 3520 - FY 2002-03 MTC's Disadvantaged Business Enterprise Program**

? **Overall Goal and Goal Setting Methodology, Final Report.\***

- [TMP-3520.doc](#)

### Programming and Allocations Committee

**Resolution No. 3518, Revised ? Modified LIFT allocations for the welfare-to-work**

? **transportation projects in Attachment A.\***

- [TMP-3518\\_revised.doc](#)

---

**Resolution No. 3382, Revised ? 5%/2% Bridge Toll Revenues to rescind \$55,902 allocated to the City of Alameda for the M/V Encinal Propeller Replacement  
? allocated by the Commission on June 27, 2002 and reprogram and allocate to  
? Modifications and Enhancements of M/V Encinal Propulsion System.\***

• [tmp-3382.doc](#)

#### **Draft MTC Standing Committee Minutes**

*Draft Committee minutes are not presented for discussion; they are provided as background information for items that will be taken up by the full Commission. The respective committees at their next regular meeting will approve the minutes.*

**Planning & Operations Committee Meeting Draft Minutes ? May 9, 2003\***

?

• [POC.Draft.May.03.mins.doc](#)

**Legislation & Public Affairs Committee Meeting Draft Minutes ? May 9, 2003\***

?

• [1\\_MinutesMay.doc](#)

**Administration Committee Meeting Draft Minutes ? May 14, 2003\***

?

• [A&O.Draft.minutesMay03.doc](#)

**Programming & Allocations Committee Meeting Draft Minutes ? May 14, 2003\***

?

• [PAC.Draft.May03mins.doc](#)

#### **Draft MTC Advisory Committee Minutes**

*Draft Advisory Committee minutes are presented for Commission information only.*

**Minority Citizens Advisory Committee Meeting Minutes ? April 15, 2003\***

?

• [MCAC Draft April 03 Minutes.doc](#)

**Advisory Council Minutes ? April 28, and May 14, 2003\***

?

• [AC.MinutesApr.doc](#)

**Elderly and Disabled Advisory Committee Meeting Minutes ? May 1, 2003\***

?

• [EDAC.DraftMay03.mins.doc](#)

#### **5. Committee Reports**

**Planning and Operations Committee**

a)

**Presented by: Spering**

**High Speed Rail Alignment Issues\***

---

*Staff will update the Commission on a request that the California High Speed Rail Authority reconsider an Altamont Pass alignment into the Bay Area.*

**Action:** Information

- [HSRaltamont.doc](#)

**Programming and Allocations Committee**

b)

**Presented by:** Haggerty

**State and Federal Programming**

**Resolution No. 3538 - Concurrence for a STIP amendment request from the Santa Clara Valley Transportation Authority (VTA) to approve three STIP projects in Santa Clara County for Grant Anticipation Revenue Vehicle (GARVEE) bond funding: I-880/Coleman Avenue - Interchange Reconfiguration; State Route 87 South HOV Lane - State Route 85 to I-280; and State Route 87 North HOV Lane - I-280 to Julian Street, and stipulation of repayment conditions of GARVEE financing concurrence for STIP.\***

- ? *Request for concurrence for an amendment to utilize GARVEE Bonds and amend the STIP to program Santa Clara Regional Improvement Program (RIP) funds for payment of GARVEE bond debt service.*

**Action:** Approval

- [tmp-3538.doc](#)

**Transportation Development Act (TDA) and State Transit Assistance (STA), Toll Bridge Funds, AB 1107 and Regional Measure 1**

**Resolution Nos. 3525, Revised and 3290, Revised ? Revision to FY 2003-04 Fund Estimate and AB 664 Toll Bridge Revenue Program for FY 2003-04.\***

*Revision to the MTC FY 2003-04 Fund Estimate to program funds for the BART Coordination Program.*

? **Action:** Approval

- [tmp-3290.doc](#)

- [tmp-3290.xls](#)

- [tmp-3525.doc](#)

**Resolution No. 3468, Revised ? Allocation to Livermore Amador Valley Transit Authority (LAVTA) in the amount of \$180,200 for additional FY 2002-03 ? operating assistance, and \$3,500,000 in TDA capital assistance for land purchase for a satellite operating facility.\***

---

*Request by LAVTA for additional TDA operating assistance for the current year, and for a capital allocation to purchase a site for an additional operating facility.*

**Action:** Approval

- [tmp-3468.doc](#)

- [tmp-3468.xls](#)

#### **Project Review**

**Resolution No. 2451, Revised ? Request by BART for approval of annual increment of Federal New Starts funding totaling \$98,358,234 (federal) for the SFO Extension.\***

? *BART is requesting approval of the annual increment of federal New Starts funding for the SFO Extension.*

**Action:** Approval

- [tmp-2451.doc](#)

#### **Legislation Committee\***

c) **Presented by:** Beall

- [LCrecommends.doc](#)

**AB 594 (Leno) ? Bicycle Lanes: California Environmental Quality Act  
? Exemption (Support and Seek Amendment)**

**Action:** Approval

**AB 626 (Liu) ? 15-Passenger Vans (Oppose Unless Amended)  
?**

**Action:** Approval

**SB 760 (Scott) ? Lease/Leaseback Transactions (Support)  
?**

**Action:** Approval

**Resolution No. 3516, Revised - MTC Advisory Council Appointments\***

? **Action:** Approval

- [tmp-3516.doc](#)

#### **Closed Session**

6. *The Commission will meet in closed session pursuant to Government Code Section 54956.9(a) to confer with counsel regarding the following existing litigations: (1) Cubic*

---

*Transportation Systems, Inc. v. Metropolitan Transportation Commission, et al., San Francisco Superior Court; Case No. 03-419795; and (2) Bayview Hunters Point Community Advocates et al., MTC et al., U.S. Dist. Ct. N. Dist., S.F./Oakland Div. Case No. C-01-0750 (TEH); and (3) Communities for a Better Environment et al., v. Bay Area Air Quality Management District, et al., Cal. Sup. Ct., S.F. Case No. Civil No. 323849.*

**Reconvene in Open Session - Report - Proposed Action**

7.

**Action:** Approval

**8. Public Comment**

**9. Adjournment/Next Meeting**

---

**Next meeting**

2003-06-25 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

---

\* Attachment to Commission members and other officials. (Copies available at meeting.)

\*\* All items on the agenda are subject to action and/or change by the Commission.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #35X from Alameda; #36X from Hayward.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is

---

provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their sticker vehicles only; all other vehicles will be towed away.